

## **Programs Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, October 24, 2019 – 1:30 p.m.

<u>Programs Committee:</u> Edeska Barnes – Chair, James Castro, Pama Hencerling, Jimmy Smith, Melissa Martin, Mona Lisa Chambers

- 1. Call to order
- 2. Discussion, consideration, and possible approval regarding excused absences (Action)
- 3. Discussion, consideration, and possible approval regarding the August 8, 2019, meeting minutes (Action)
- 4. Updates from the deputy executive director for probation services
- 5. Updates from the deputy executive director for state services
  - Halfway Houses Opportunities presentation
  - Trauma-Informed Activities and Environments presentation
- 6. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov